

ANJANI FOODS LIMITED

"Anjani Vishnu Centre" Plot No.7 & 8, Nagarjuna Hills, Punjagutta, Hyderabad 500 082 Telangana

tel

040 4033 4848 040 4033 4818 **REGD. OFFICE**

Vishnupur, B.V. Raju Marg, Bhimavaram W.G. District 534 202 Andhra Pradesh

CIN

L65910AP1983PLC004005

September 29, 2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 511153 Trading Symbol: ANJANIFOODS

Dear Sir / Madam,

Sub: Closure of Trading Window - Anjani Foods Limited

We wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Securities of the Company shall remain closed from October 1, 2021 and the same would be opened after completion of 48 hours from the declaration of financial results of the Company for the quarter ended September 30, 2021 for the Designated Persons and their relatives.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of Board Meeting for considering the said financial results for the quarter ended September 30, 2021 shall be intimated in due course.

Thanking you,

Yours Faithfully,

For Anjani Foods Limited

Mohammed Ibrahim Pask

Company Secretary / Compliance Officer

Hyderabad